

DRAFT

**STATE ADVISORY COUNCIL ON EMS
Jefferson City, MO
January 25, 2005**

MEMBERS PRESENT

Ruby Mehrer, R.N.
Randy Davis, EMT-P
Randall Sammons
John Jermyn, D.O., Chair
Judith Landvatter, R.N.
Joan Eberhardt, R.N.
Lynthia Andrew, D.O.
Roger Huckfeldt, M.D.
Wally Patrick, RN
David Tan, M.D.
Doug Randell, EMT-P
Mark Alexander, EMT-P

MEMBERS ABSENT

Bernard Orman
Natalie Suttmoeller, R.N.
Vicki Groce, EMT-P
Paula Kempf, R.N.

DHSS STAFF PRESENT

Wanda Roling, RN
Connie Rackers, R.N., Trauma Manager
Lorie Holtmeier, R.N.
Theresa Cunningham, AOSA for HCO

GUEST

Thomas Helling, M.D.
Rande McCrary EMT-P
Taz Meyer, EMT-P
Heather Seemann, EMT-P
Wes Boles
Stan Conover
Larry Davis, EMT-B
Ray Massey
Don Crosby

GUEST

Barb Hill, RN
Monroe Yancie
Ken Koch
Patty Parish
Charles Dunn
Art Maxwell
Paul Guptill
Margie Bosman
Steve Bassett

Call to Order

Dr. Jermyn called the meeting to order at 10:00 a.m.

Approval of Minutes

Ruby Mehrer requested that the minutes be amended to reflect SW & Region A on the second page. The motion to approve the minutes, as amended from the November 25, 2004 meeting was made by Joan Eberhardt and seconded by Ruby Mehrer. The minutes were passed unanimously.

Legislative Committee

Regulations have been drafted to identify a scope of practice for EMTI's. These regulations will be filed with the Secretary of State. They will limit EMTI practice to starting IV and hands free AED defibrillation. The committee is in agreement with the above regulations.

The discussion to have the ambulance portion repealed because of the limitations was added to the scope of practice.

Any comments on the scope of practice are due by the end of January. The website is:
www.emsscopeofpractice.org.

The MAA (Missouri Ambulance Association) is sponsoring a consent bill will take EMTI (Emergency Medical Technician Intermediate) off of the ambulance side of the EMS (Emergency Medical Service) law and leave on the EMRA (Emergency Medical Response Agency) side. The board decided too not to proceed with this bill.

The Board of Health approved the regulation package. The affidavits are being revised to have the new Governor's name on the letterhead. The regulations will be filed with the Secretary of State within two weeks. There will be a thirty-day comment period, as it exists for the EMTI. If this goes through unchanged then the EMTI is a basic that initiates and uses an AED and starts IVs.

Pending room availability, Legislation will meet immediately following the meeting. There will be a meeting scheduled at a later date.

The Missouri End of Life Coalition is currently working with Senator Shields to sponsor a legislation bill that would establish a state wide Out of Hospital Do Not Resuscitate/Do Not Attempt To Resuscitate form. This will be reviewed in thirty days. Please email your comments to Don Crosby at
administrator@adaircountyambulance.com.

Senate Bill 12 Helmet Law is expected to pass this year.

EMS 3rd annual day at the Capital is scheduled on March 8th.

Ambulance Sub Committee will meet at 1:00

An early activation criterion is not mandated by dispatch centers. A draft is to be put into writing, this will not be sent as a regulation. All services will need to utilize the same criteria.

Pediatric Subcommittee

The pediatric subcommittee did not meet in November. There will be a meeting immediately following the SAC.

Kansas City Region

The discussion from the previous meeting was a review of the region's purpose and goals. Some of the goals being reviewed are ways to increase attendance. At this time there are four inactive members on the committee. The committee is working on having video-conferences to increase attendance. Dr. Wilkins will write a grant to address getting video-conferences set up.

It was approved for the committee to appoint a new medical director. There were two physicians interested in the position.

Nominations are being accepted for a new chairperson by email.

Dr. Harry Wilkins was introduced as the Trauma Surgeon for the committee.

Due to the concerns of the volume of patients in the amount of facilities in the Kansas City Area, Level 1 and Level 2 facilities are being reviewed.

The Specialty Transfer issue on psychiatric transfers is being reviewed.

The Region meetings will be changed from the fourth Monday to the first Monday at 1:00. These meetings will be conducted at CJC.

St. Louis Region:

The ideas distributed at the Strategic Planning meeting will be addressed at a later date.

Northwest Region

The next Northwest Region meeting will be on February 16th with the ambulance and medical directors. The discussion will be adult intraosseous. Also being reviewed will be the routing of the ambulances into Heartland from outlying regions.

The last regional meeting was canceled due to weather conditions.

SW Region

Southwestern Region has an opening on their committee. Letters will be sent.

A Resource Directory for email addresses has been created for South West Missouri. This directory contains the different resources that each service has to offer. It further consists of disaster planning and mutual aid. When completed, this directory will be sent by email.

Some of the services that have received their bioterrorism equipment have received the wrong sizes and some of the masks are not fitting people who wear glasses. The services are instructed to switch as necessary with other services to get their appropriate sizes.

The next meeting is scheduled on Friday, January 28, at St. Johns in Springfield.

Central Region

The Central Region is working on letters of interest along with a CV and a letter of endorsement. These are requirements to become a member of the Central Region Committee. This committee requires 15 members with different backgrounds like fire, EMS hospital administration, physicians and nursing.

The Central Region will be exploring the utilization of conferencing. This will assist in more committee attendance. The next meeting is scheduled on February 21. The location is to be determined.

The department is working on a draft package for reappointments.

SE Region.

The Southeastern Region is working on strategic planning. The recommendations have been to establish goals for the committee. Also a mission statement was created as follows: "The Mission of the St Louis Region EMS Committee is to promote a statewide community based EMS system, meaning all inclusive that reduces premature death and disability from acute illness and injury. This will be accomplished with the coordination of local and regional resources in partnership with the State of Missouri and the Unit of EMS. "

Southeastern Region is further working on a disaster resource document. Listed in the resource document will be resources for hospitals to locate equipment in the event of an emergency and will be listed by subsections.

The regional committee would like to get SAC committee members present at the meetings, along with regular attendance.

TRAUMA

The Trauma subcommittee is working on revamping of the current Trauma system. There were two proposals that were discussed at the previous State Advisory Council Meeting. Which is the appropriate level of Trauma Centers to add across the state to fill in the gaps and should the State mandate these centers to be a level three or four trauma centers? What is appropriate triage?

Trauma committee will be meeting after the SAC Committee to address the above listed issues. Teleconferencing was also suggested.

Old Business:

The MEMSA/SEMA (State Emergency Management Agency) Classes will be scheduled until the first part of April and are free of charge. If interested in attending the classes visit the MEMSA website at www.MEMSA.org.

If interested in contacting the person responsible for the grant, send an email too: obaker@socket.net.

Doug Randall was voted as chair for the Education Training Subcommittee. This will be discussed at the meeting tomorrow.

New Business:

Lorie Holtmeier was introduced as the new Trauma Systems Manager.

The first Missouri Rural Trauma Team Development will be at the Fitzgibbon Hospital in Marshall on February 10, from 8:00 – 4:30.

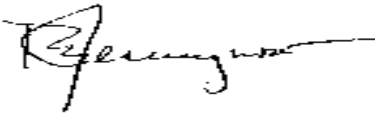
St John's new Emergency Department will open February 1st at 7:00 A.M.

The next SAC Meeting is scheduled for February 22, 2005.

Meeting adjourned.

Adjourn

Dr. Jermyn adjourned the meeting at 11:30 a.m.



John Jermyn, D.O., Chair